ADJUDICATION PANEL MEETING MINUTES

of the

BOARD OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS 301 SOUTH PARK AVENUE, HELENA MT

SKYPE MEETING 9:30 A.M. TO CONCLUSION AUGUST 20, 2020

1. <u>Call To Order</u> - Establish Quorum - Introduction of Board & Staff Members Present (00:02:57)

MEMBERS PRESENT Mr. Ray Gross – Industry Member, Chair

Ms. Tracy Worley – Public Member Mr. Ruhul Amin – Industry Member

Mr. Wallace Gladstone - Industry Member, Acting

Chair for this meeting

MEMBERS ABSENT None

STAFF PRESENT Michele Peterson-Cook, Board Counsel

LaVelle Potter, Compliance Specialist

GUESTS PRESENT None

- 2. Approval and Tentative Modification of Agenda Order (00:04:58)
- 3. Review Minutes (00:08:17) No changes/corrections noted
- 4. Public Opportunity to Comment (00:14:20)

The presiding officer read the statement of public participation. No members of the public were in attendance who wished to comment.

5. Panel Action

Proposed Stipulations (00:14:50)

Complaint # 2019-PEL-917 REED, MARTIN (00:15:16)

MOTION (00:18:05) Mr. Ray Gross moved to adopt the Proposed Final Order by Default for indefinite suspension. Ms. Tracy Worley seconded. Motion carried.

6. Adjourn (00:24:10)